

**BOSTON REDEVELOPMENT AUTHORITY
FEBRUARY 27, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the February 6, 2003 meeting. **APPROVED**

For informational purposes only there is a Public Hearing with regard to a proposed expansion of the Morville House Chapter 121A Project by adding a new wing to be attached to the existing tower on March 25, 2003 at 2:00 p.m.

2. Request authorization to schedule and advertise a Public Hearing to consider the proposed Harvard University-Allston Campus Baker Library/ Academic Center Renovation and Addition Project as a Development Impact Project to be held March 25, 2003 at 2:15 p.m.
APPROVED

3. Request authorization to schedule and advertise a Public Hearing to consider the Institutional Master Plan submitted by Trustees of Boston University pursuant to Article 51 and Article 80 of the City of Boston Zoning Code to be held March 25, 2003 at 2:30 p.m. **APPROVED**

PUBLIC HEARING

4. Request authorization to approve the Harvard University Longwood Campus Institutional Master Plan pursuant to Article 80D-5 of the Boston Zoning Code; to issue an Adequacy Determination and to petition the City of Boston Zoning Commission to designate portions of the Harvard University Longwood Campus as an Institutional Master Plan Area; to approve the Harvard Dental School Research and Education Building and authorize the Director to issue a Preliminary Adequacy Determination and issue a Certification of Compliance, a Certification of Consistency, and to execute a Cooperation Agreement and a Boston Resident's Construction Employment Plan. **APPROVED**
5. Request authorization to consider the proposed Amory Street Residences 121A Project, located in Jamaica Plain, which involves the demolition of a car wash, followed by construction of two new residential buildings of 4 and 7 stores containing approximately 59,000 square feet divided into 64 affordable rental units, surface parking for 40 vehicles, and the creation of

approximately 3,000 square feet of landscaped open space on 40,196 square feet of land bounded by Amory Street, Amory Terrace and Amory Avenue. **TAKEN UNDER ADVISEMENT**

6. Request authorization to consider the submission of an application for funding for planned public infrastructure improvements needed to support the future development of the proposed Crosstown Center project, located on Parcel 200, 20 Hampden Street, Lower Roxbury and to make findings and declaration of blight including the project site area in accordance with statutes and regulations of the Community Development Action Grant application with the Commonwealth's Department of Housing and Community Development. **APPROVED**

DEVELOPMENT

South End

7. Request authorization to issue a Partial Certificates of Completion concerning the successful completion of the remaining Phase I improvements including the underground parking facility and eight residential units located at 15-17 Savoy Street, and certain Phase II improvements consisting of the ninety-eight residential units on a portion of the Project Area in the Rollins Square Project. **APPROVED**
8. Request authorization to approve a minor amendment to the South End Urban Renewal Plan in connection with the development by University Associates Limited Partnership of the BioSquare Master Plan Area located on Albany Street in the South End. **APPROVED**

West Roxbury

9. Request authorization to issue a Scoping Determination waiving the requirement of further review pursuant to Article 80, Large Project Review of the City of Boston Zoning Code for the Deutsches Altenheim Addition Project at 2222 Centre Street, West Roxbury which will consist of a 62 unit, elderly housing facility and authorization to issue a Certificate of Compliance upon successful completion of the Article 80 review process.

Charlestown

10. Request authorization to declare certain Charlestown properties owned by the Boston Redevelopment Authority unbuildable due to the hilly nature of the parcels and to further approve a disposition process to adjacent property owners for disposition and reuse as open space. **APPROVED**

Fenway

11. Request authorization to advertise a Request for Proposal to engage a consultant services contract in the staff preparation of the Longwood Medical Area Strategic Plan. **APPROVED**

Dorchester

12. Request authorization to adopt a Third Report and Decision Amendment with the retention of 84 affordable rental units on the Fieldstone Apartments Chapter 121A Project, which involves approval of the transfer of the Project to Fieldstone Apartments Limited Partnership and consent to form Fieldstone Apartments Limited Partnership as a Chapter 121A entity to own, operate and carry out such Project and other related matters. **APPROVED**
13. Request authorization to issue a Certification of Approval for the 45,942 square feet expansion of the mailroom and truck dock area of the Globe Newspaper Company in accordance with Article 80E, Small Project Review of the City of Boston Zoning Code. **APPROVED**
14. Request authorization to execute a design/engineering services contract with HDR Engineering, Inc. in an amount not to exceed \$125,000 for the renovation to and construction of improvements to the Newmarket Industrial District. **APPROVED**

South Boston

15. Request authorization to adopt certain Orders of Taking as necessary to effectuate certain portions of the agreements with various private property owners in the South Boston Waterfront District that provide for the transfer and exchange of land and other property rights needed to assemble the right of way required for the construction of certain public improvements in the South Boston Waterfront District. **APPROVED**

Midtown Cultural District

16. Request authorization for ratification and execution of emergency procurement contracts, and other required documents, necessary to effectuate emergency shoring and stabilization measures to advance the previously approved Demonstration Project Plan including the preservation and redevelopment of the Modern Theatre located at 523-525 Washington Street and further request authorization for immediate payment for services to YSC, Inc. for the first week of Phase I measures, as well as snow removal work required prior to proceeding. **APPROVED**

BOARD OF APPEAL

17. Board of Appeal **APPROVED**

ADMINISTRATION AND FINANCE

18. Contractual **APPROVED**
19. Personnel **APPROVED**